



**THE BOROUGH OF STANHOPE  
BUSINESS MEETING  
6:00 p.m., November 22, 2016**

**A G E N D A**

**CALL TO ORDER**

**SALUTE TO COLORS**

**OPENING STATEMENT**

Adequate Notice of this Meeting has been provided according to the Open Public Meetings Act, Assembly Bill 1030. Notice of this Meeting was included in the Annual Meeting Notice sent to the New Jersey Herald and the Daily Record on January 6, 2016 and was placed on the Official Bulletin Board in the Municipal Building.

Furthermore, notice of the meeting time change was forwarded to the New Jersey Herald and Daily Record on October 13, 2016 and was placed on the Official Bulletin Board in the Municipal Building.

In the event the Mayor and Council have not addressed all items on this Agenda by 11:00 PM and they are of the opinion that they cannot complete the Agenda in a reasonable time period, the Mayor and Council may exercise their option to continue this meeting at an agreed to date, time and place within ten (10) days of this meeting. Please turn off all cell phones for the duration of this Meeting.

**ROLL CALL:** Depew ☐ Kuncken ☐ Romano ☐ Thistleton ☐ Thornton ☐ Zdichocki ☐ Mayor Maio ☐

**COUNCIL DISCUSSION**

- 2017 Municipal Budget

**CITIZENS TO BE HEARD** (5 minutes given to each Speaker)

**PRESENTATION:** Musconetcong Watershed Association (Kyle Richter)

**MINUTES FOR APPROVAL**

October 11, 2016  
October 25, 2016

Work Session/Agenda Meeting & Closed Session  
Regular Business Meeting & Closed Session

Move/2<sup>nd</sup> \_\_\_\_\_

**CORRESPONDENCE** – November 2016

Move/2<sup>nd</sup> \_\_\_\_\_

**COUNCIL COMMITTEE REPORTS** Move/2<sup>nd</sup> \_\_\_\_\_

- ☐ Public Safety: Councilwomen Kuncken/Thistleton
- ☐ Finance & Administration: Councilman Romano/Kuncken
- ☐ Community Development: Councilwoman Zdichocki/Thornton
- ☐ Municipal Infrastructure: Councilman Thornton/Zdichocki
- ☐ Information Technology: Councilmen Depew/Romano
- ☐ Boards/Commissions: Councilwoman Thistleton/Depew

**ADMINISTRATOR'S REPORT**

## COUNCIL DISCUSSION

- 2017 Municipal Calendar
- Holiday Party (Dec. 16)

## OLD BUSINESS

### Ordinances for Public Hearing and Final Adoption

- 2016-12 Ordinance Amending Chapter 32 of the Code Entitled “Personnel Policies and Standards  
Move/2<sup>nd</sup> \_\_\_\_\_ Depew ☐ Kuncken ☐ Romano ☐ Thistleton ☐ Thornton ☐ Zdichocki ☐  
Motion to Publish in Official Newspaper: Move/2<sup>nd</sup> \_\_\_\_\_
- 2016-13 Ordinance Amending Chapter 110 of the Code Entitled “Properties, Vacant and  
Abandoned” by Amending Subsection 110-4 Regarding Registration Fees  
Move/2<sup>nd</sup> \_\_\_\_\_ Depew ☐ Kuncken ☐ Romano ☐ Thistleton ☐ Thornton ☐ Zdichocki ☐  
Motion to Publish in Official Newspaper: Move/2<sup>nd</sup> \_\_\_\_\_
- 2016-14 Ordinance Amending Chapter 133 of the Code Entitled “Vehicles & Traffic” by  
Providing for Additional Time Restricted Turns onto Valley Road  
Move/2<sup>nd</sup> \_\_\_\_\_ Depew ☐ Kuncken ☐ Romano ☐ Thistleton ☐ Thornton ☐ Zdichocki ☐  
Motion to Publish in Official Newspaper: Move/2<sup>nd</sup> \_\_\_\_\_

## NEW BUSINESS

### Ordinances for Introduction and First Reading [Public Hearing on December 13, 2016]

- 2016-15 Ordinance Amending Chapter 84 of the Code Entitled “Fire Prevention” by Adding  
Article III “False Alarms”  
Move/2<sup>nd</sup> \_\_\_\_\_ Depew ☐ Kuncken ☐ Romano ☐ Thistleton ☐ Thornton ☐ Zdichocki ☐  
Motion to Publish in Official Newspaper: Move/2<sup>nd</sup> \_\_\_\_\_

### Resolutions

- 173-16 Authorize In Rem Foreclosure Proceedings  
Move/2<sup>nd</sup> \_\_\_\_\_ Depew ☐ Kuncken ☐ Romano ☐ Thistleton ☐ Thornton ☐ Zdichocki ☐
- 174-16 Authorize Change Order for Port Morris Pavement Restoration Project  
Move/2<sup>nd</sup> \_\_\_\_\_ Depew ☐ Kuncken ☐ Romano ☐ Thistleton ☐ Thornton ☐ Zdichocki ☐
- 175-16 Approve Sewer Capacity Allocation Reservation Agreement with Byram Township  
Move/2<sup>nd</sup> \_\_\_\_\_ Depew ☐ Kuncken ☐ Romano ☐ Thistleton ☐ Thornton ☐ Zdichocki ☐

**CONSENT AGENDA** (All items listed on the Consent Agenda are considered routine by the Borough Council and will be enacted by one motion of the Borough Council with no separate discussion. If separate discussion is required, the item may be removed from the Consent Agenda by Council action.)

### Resolutions:

- xxx-16 Authorize Issuance of Raffle License #RA-622 to Patriot Wrestling Booster Club
- xxx-16 Authorize Refund of Redemption Monies to Outside Lien Holder
- xxx-16 Authorize Refund of Redemption Monies to Outside Lien Holder
- xxx-16 Authorize Refund of Redemption Monies to Outside Lien Holder
- xxx-16 Authorize Refund of Redemption Monies to Outside Lien Holder

Move/2<sup>nd</sup> \_\_\_\_\_ Depew ☐ Kuncken ☐ Romano ☐ Thistleton ☐ Thornton ☐ Zdichocki ☐

## **PAYMENT OF BILLS**

xxx-16      Authorize Payment of Bills

Motion/2<sup>nd</sup> \_\_\_\_/\_\_\_\_ Depew ☐ Kuncken ☐ Romano ☐ Thistleton ☐ Thornton ☐ Zdichocki ☐

## **ATTORNEY REPORT**

**CITIZEN'S TO BE HEARD** (5 Minutes given to each Speaker)

## **CLOSED SESSION**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently existing;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stanhope, County of Sussex, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon and hereinafter specified subject matter(s).
2. The general nature of the subject matter(s) to be discussed is as follows:  
  
\_\_\_\_ Personnel      \_\_\_\_ Contract      \_\_\_\_ Real Property  
  
\_\_\_\_ Public Safety      \_\_\_\_ Litigation/Potential Litigation      \_\_\_\_ Attorney-Client
3. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.
4. This resolution shall take effect immediately.      Time:\_\_\_\_      Motion/2<sup>nd</sup> \_\_\_\_\_

**RETURN TO OPEN SESSION:**      Time \_\_\_\_\_ Move/2<sup>nd</sup> \_\_\_\_\_

**ADJOURNMENT**      Time \_\_\_\_\_      Motion/2<sup>nd</sup> \_\_\_\_\_